AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, MAY 23, 2005

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council
- 9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items
 - (1) **(TR5-22)** Resolution to Approve Lease Between the City of Falls Church and the Center for Multicultural Human Services (CMHS) for the Property Located at 366 N. Washington Street (Raymond Spicer, Director, Housing & Human Service)

CONSENT MOTION: MOVE passage of TR5-22.

(b) Items Removed from Consent

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
 - (1) <u>PUBLIC HEARING</u>: (TR5-21) A Resolution Of The City Council Of The City Of Falls Church, Virginia, Approving The Issuance, Sale And Award Of Its Sewer System Revenue Bond, Series 2005, And Setting Forth The Form, Details And Provisions For The Payment Thereof (Advertised in News-Press 5-12-05 and 5-19-05) (John Tuohy, CPA, CFO, GM Admin. Svcs.)
 - (2) (**TO5-08**) Ordinance To Adopt A Consumer Utility Tax On Mobile Telecommunication Services (Wyatt Shields, Asst. City Manager)
- (d) Resolutions and First Readings of Ordinances
 - (1) (**TO5-09**) An Ordinance To Repeal Ordinance 1730 That Set Water Service Rates As Of July 1, 2003(Brenda Creel, GM Environmental Services)
- (e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New appointments		
Name	Board/Commission	Term
Eugene Perez	Board of Zoning Appeals	(01/01/05) - 12/31/08
Reappointments		
Name	Board/Commission	Term
Laurence Dorr	Tree Commission	4/01/05 - 3/31/08

- (f) Other Business
- 11. Business Not on the Agenda
- 12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the May 2, 2005 and May 9, 2005 City Council meetings.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.